# **Parks, Recreation and Cultural Services**



PR&CS Administration 1401 Recreation Way Colorado Springs, CO 80905

## **Agenda**

# Parks, Recreation and Cultural Services Advisory Board

Please silence your phone during the meeting.

Thursday, December 12, 2019

9:00 a.m.

Palmer Room

\*The Parks, Recreation and Cultural Services Advisory Board and TOPS Working Committee Holiday Breakfast will be held from 7:30 a.m. – 9:00 a.m. at Parks Headquarters, Open Space Room.

### Call to Order

#### **Citizen Discussion**

Time for any individual to bring before the Parks and Recreation Advisory Board any matter of interest they wish to discuss that is not elsewhere on the agenda. Comments are restricted to three (3) minutes; you will hear an alarm when your time is up. Please contact PR&CS staff no later than the last Wednesday of the month prior if you wish to place a longer presentation on the agenda.

## Approval of Minutes - November 14, 2019

Minutes are posted no later than 5:00pm on the Tuesday before the meeting at: https://coloradosprings.gov/city-council/page/parks-and-recreation-advisory-board

#### **Alternate Board Member Pictures**

Ceremonial items (10:00 a.m. time certain)

Garden of the Gods 10-Mile Run / Pikes Peak Marathon and Ascent Ron Ilgen

#### **Presentations**

Downtown Creative District

Park Land Dedication Ordinance (PLDO) Update

Austin Bluffs Open Space Master and Management Plan Update

TOPS Wayfinding Update

Regional Parks, Trails and Open Space Annual Review

Claire Swinford

Karen Palus/Britt Haley

David Deitemeyer

David Deitemeyer

Scott Abbott

#### **Board Business**

#### **Closed Executive Session**

**Britt Haley** 

In accord with the City Charter Art. III, §3-60(d) and the Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (a, and e), the Parks and Recreation Advisory Board, in Open Session, is to determine whether it will hold a Closed Executive Session. The issues to be discussed involve receipt of legal advice and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding a land acquisition matter. The Chair shall poll the Park and Recreation Advisory Board members, and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn

from consideration.

## <u>Adjournment</u>